

**MINUTES OF THE SPECIAL MEETING OF THE OVERSIGHT BOARD TO THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF
THE CITY OF NATIONAL CITY**

DECEMBER 18, 2013

This Special Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 3:02 pm by Chairman Ron Morrison.

ROLL CALL

Board Members Present: Fellows, Carson, Desrochers, Morrison, Hentschke, Perri
Board Members Absent: Donaldson

PLEDGE OF ALLEGIANCE by Chairman Ron Morrison

PRESENTATIONS: None

OVERSIGHT BOARD ACTIONS

1. **SUBJECT:** Approval of the Minutes of the Special Meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City Meeting held on September 25, 2013.

RECOMMENDATION: Approve the minutes as presented.

ACTION: Motion by Perri, seconded by Carson to approve the minutes of the Special Meeting of the Oversight Board meeting held September 25, 2013. Motion carried by the following vote:
Ayes Fellows, Carson, Desrochers, Morrison, Perri, Hentschke
Absent: Donaldson

2. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving the Successor Agency's proposed approval of an Assumption and Assignment Agreement for Legal Services related to the Agreement for Legal Services by and between the Successor Agency to the Community Development Commission as the National City Redevelopment Agency and Cummins & White, LLP, dated June 19, 2012 and Approved by Resolution 2012-10. (Reso No. 2013-10)

RECOMMENDATION: Approve the Resolution. **(Resolution 2013-10)**

ACTION: Motioned by Carson, seconded by Desrochers to approve the resolution. Motion carried by the following vote:
Ayes: Fellows, Carson, Desrochers, Morrison, Perri, Hentschke
Absent: Donaldson

Note for the record: Mr. Kotkin recused himself from participating in this item as he has a direct financial interest in the outcome.

3. **SUBJECT:** Resolution of the Oversight Board of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving the Second Amendment to the agreement for legal services between the Successor Agency, Community Development Commission – Housing Authority of the City of National City, and Kane Ballmer & Berkman pertaining to Redevelopment and Housing Authority Matters to increase the not to exceed amount by \$43,000 for a total amount of \$93,000. (Reso No. 2013-11)

RECOMMENDATION: Approve the Resolution. (Resolution 2013-11)

ACTION: Motioned by Carson, seconded by Hentschke to approve the resolution. Motion carried by the following vote:
Ayes: Fellows, Carson, Desrochers, Morrison, Perri, Hentschke
Absent: Donaldson

REPORTS

4. **SUBJECT:** Update on Redevelopment
Update given by Brad Raulston, Executive Director regarding letter Asset Transfer Review Report, letter received from DOF regarding ROPS 13-14B, LMIHF demand letter and Property Management Plan status.

ADJOURNMENT



The meeting was adjourned to the next Regular Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held on January 15, 2014 at 3:00 p.m., Council Chambers – National City Civic Center, California.

RECOMMENDATION: Adjourn the meeting.

ACTION: Motion by Desrochers, seconded by Carson to adjourn. Motion carried by the following vote:

Ayes: Fellows, Carson, Desrochers, Morrison, Perri, Hentschke
Absent: Donaldson

The meeting adjourned at 3:19 p.m.


Clerk

Secretary

The foregoing minutes were approved at the Regular Meeting of February 19, 2014.



Oversight Board Chairman